

**MINUTES OF THE MEETING OF THE BOARD OF HIGHER
EDUCATION OF THE CITY OF NEW YORK**

HELD

MAY 25, 1970

**AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET--BOROUGH OF MANHATTAN**

The Chairman called the meeting to order at 5:00 p.m.

There were present:

Frederick Burkhardt, Chairman
David I. Ashe
Herbert Berman
George D. Brown
Maria Josefa Canino
Porter R. Chandler
Jean-Louis d'Heilly
Norman E. Henkin
Minneola P. Ingersoll
Robert Ross Johnson

Francis Keppel
James Oscar Lee
Benjamin F. McLaurin
Louis Nunez
Jack I. Poses
Luis Quero Chiesa
Ruth S. Shoup
Ella S. Streator
Arleigh B. Williamson

N. Michael Carfora, Secretary of the Board
Arthur H. Kahn, General Counsel

Chancellor Albert H. Bowker
Acting President Joseph J. Copeland
President Dumont F. Kenny
Dean George A. Peck
President Leonard Lief
President Joseph P. McMurray
President Mina Rees
Dean Claude Hawley
President Herbert Schueler
President Richard D. Trent
Dean Jerome Cohen
President Jacqueline G. Wexler
President Milton G. Bassin
President William M. Birenbaum

Acting President Edgar D. Draper
President James A. Colston
President Nasry Michelen
President Theodore Powell
President Kurt R. Schmeller
President Joseph Shenker
Dr. Robert S. Hirschfield
Mr. Richard Lewis
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Julius C. C. Edelstein
Vice-Chancellor Timothy S. Healy
Vice-Chancellor T. Edward Hollander
Vice-Chancellor Bernard Mintz
Dean Benjamin Rosner

The absence of Dr. Azzari was excused.

NO. A. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN: Upon motion duly made, seconded and carried, Mr. Frederick Burkhardt and Mr. Francis Keppel were elected Chairman and Vice-Chairman respectively, for the period May 1970 to May 1972.

NO. B. ELECTION OF ONE MEMBER OF THE EXECUTIVE COMMITTEE: Upon motion duly made, seconded and carried, Mr. Herbert Berman was elected a member of the Executive Committee for a three-year term expiring May 1973.

NO. 1. COMMITTEE ASSIGNMENT: The Chairman's report of the appointment of the following committee was noted:

COMMITTEE FOR GUIDELINES ON GOVERNANCE

Honorable Porter R. Chandler, Chairman
 Honorable David I. Ashe
 Honorable Jean-Louis d'Heilly
 Honorable Francis Keppel
 Honorable Frederick Burkhardt, ex officio

NO. 2. COMMITTEE ON THE ACADEMIC PROGRAM: Upon motions duly made, seconded and carried, the following resolutions, presented by Mrs. Ingersoll on behalf of the Committee on the Academic Program, were adopted:

A. University Graduate Division (M.A. in Classical Studies):

RESOLVED, That the Classical Studies program, leading to the M.A. degree, to be given by The City University of New York at the University Graduate Division, be approved in principle, effective September, 1970, subject to the approval of the New York State Board of Regents; and be it further

RESOLVED, That two years after approval in principle, the Committee on the Academic Program will initiate a preliminary review of the program in consultation with the President of the University Graduate Division; and be it further

RESOLVED, That five years after the initiation of the program, the Committee on the Academic Program will act on final approval; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: Currently a Master of Arts Program in Classics is jointly sponsored by City, Hunter, Brooklyn, and Queens colleges. It is proposed here that this current program be improved and offered by The City University of New York at the University Graduate Center. The present system, whereby students register at any one of the four cooperating colleges and faculty are assigned to teach courses by rotation, is wasteful of university resources. It is here proposed that the M.A. Program in Classical Studies be concentrated at a single unit of the City University—the University Graduate Center—and a single degree be offered—by The City University of New York. Adequate facilities are available at the Graduate Center, faculty strength would be concentrated, students could meet with the more advanced graduate students in other graduate programs, and the senior colleges would not be adversely affected in any way. The individual colleges would be relieved of an administrative burden at the same time that the current program is enhanced.

B. Mount Sinai Schools of Medicine and University Graduate Division (M.A.—Ph.D. in Biomedical Sciences):

RESOLVED, That the program in the Biomedical Sciences leading to the simultaneous award of the M.D. and Ph.D. degrees, to be given by The City University of New York at the Mount Sinai Schools of Medicine and the University Graduate Division, be approved in principle, effective September, 1970, subject to the approval of the New York State Board of Regents; and be it further

RESOLVED, That two years after approval in principle, the Committee on the Academic Program will initiate a preliminary review of the program in consultation with the President of Mount Sinai School of Medicine; and be it further

RESOLVED, That five years after the initiation of the program, the Committee on the Academic Program will act on final approval; and be it further.

RESOLVED, That the Master Plan be so amended.

EXPLANATION: This proposed Biomedical Science program combines the pursuit of a professional degree with that of a doctoral degree in a parallel course of study. The M.D. degree and Ph.D. degree in Biomedical Science will be awarded simultaneously. The program provides an opportunity for a small number of highly qualified students to pursue a research and teaching career in the medical sciences. Students will develop both knowledge in depth and investigative potential in one area of biomedical science, while concurrently gaining a broad base in medicine and biology as a whole. Graduates of the program will be eligible for fulltime appointments in medical schools and teaching hospitals.

C. The City College (M.A. in Anthropology):

RESOLVED, That the program in Anthropology, leading to the M.A. degree, to be given by The City College, be approved in principle, effective September, 1970, subject to the approval of the New York State Board of Regents; and be it further

RESOLVED, That two years after approval in principle, the Committee on the Academic Program will initiate a preliminary review of the program in consultation with the President of The City College; and be it further

RESOLVED, That five years after the initiation of the program, the Committee on the Academic Program will act on final approval; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: Current University procedures governing graduate work authorize the colleges to award the M.A. to doctoral students in good academic standing who seek the degree as terminal objective, and to those who may wish to earn the M.A. while continuing their studies toward the doctorate. The proposed program will make it possible for both groups of CUNY doctoral students in anthropology to earn a City College M.A. by completing a thesis under the supervision of a member of the College faculty.

D. The City College of New York (B.T. in Electro-Mechanical Technology):

RESOLVED, That the New York State Board of Regents establish the degree of Bachelor of Technology and that The City University of New York be authorized to award the Bachelor of Technology (B.T.) degree; and be it further

RESOLVED, That the Electro-Mechanical Technology (B.T.) degree, to be given by The City College, be approved, effective September, 1970, subject to the approval of the New York State Board of Regents; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: The fields of engineering and engineering education have been changing both in depth and orientation. Engineering-related industries have developed a need for College-level, technologically-trained personnel to operate and manage new complex machines and processes. The degree of Bachelor of Technology was proposed in the 1968 Master Plan of the City University. The program is upper-divisional, with a curriculum designed to meet both graduate educational and industrial needs. This degree progression will provide upward mobility for graduates of two-year community college career programs in the technologies.

E. The City College of New York (Experimental Undergraduate Program in Occupational Teacher Education):

RESOLVED, That the Occupational Teacher Education program, leading to the B.S. in Education, to be given by The City College, be approved, effective September, 1971, subject to the approval of the New York State Board of Regents; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: There is a national demand for teachers of occupational programs. This program is designed to prepare graduates of vocational high schools for professional teaching careers in a selected trade or occupational speciality. The program combines a cooperative industrial work experience with a meaningful baccalaureate curriculum. Upon satisfactory completion of the prescribed program, the student will have earned a B.S. degree in Education, and will be eligible for appropriate certification for a teaching position in an occupational education area.

F. Hunter College (M.S. in Education: Program for Graduates of Liberal Arts Colleges in Teaching in Inner-City Elementary Schools (N-6)):

RESOLVED, That the program for Graduates of Liberal Arts Colleges in Teaching in Inner-City Elementary Schools (N-6), leading to the M.S. in Education, to be given by Hunter College, be approved in principle, effective July, 1970, subject to the approval of the New York State Board of Regents; and be it further

RESOLVED, That two years after approval in principle, the Committee on the Academic Program will initiate a preliminary review of the program in consultation with the President of Hunter College; and be it further

RESOLVED, That five years after the initiation of the program, the Committee on the Academic Program will act on final approval; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: There is a critical need for well-prepared elementary school teachers in the inner-city. There is also a need to provide an appropriate program of professional study for qualified liberal arts graduates who wish to enter teaching. This program will prepare carefully selected graduates of liberal arts colleges to teach in metropolitan areas. It will also provide an alternate means for well-qualified and highly-motivated college graduates to become certified teachers through a carefully planned and supervised program.

G. John Jay College of Criminal Justice (B.S. in Social Science (Social Service)):

RESOLVED, That the Social Science program, leading to the Bachelor of Science (B.S.) degree at John Jay College of Criminal Justice, be approved, effective September, 1971, subject to the approval of the New York State Board of Regents; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: On November 24, 1969, the Board of Higher Education approved the establishment at New York City Community College of a two-year Associate in Applied Science degree curriculum designed to prepare students for semi-professional positions with the New York City Department of Social Services as Social Service Assistants. A number of students in this program are expected to continue their education at senior units of the City University. Patterned upon the career ladder concept, this program proposal is designed for community college transfer students who have received the A.A.S. degree. It also meets another demonstrated need—that of upgrading the educational level of social service workers. The first group of students will be graduates of the New York City Community College A.A.S. program in Social Services.

H. Herbert H. Lehman College (B.A. in Black Studies):

RESOLVED, That the Black Studies curriculum, leading to the Bachelor of Arts (B.A.) degree at Herbert H. Lehman College, be approved, effective September, 1970, subject to the approval of the New York State Board of Regents; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: This curriculum in Black Studies presents a comprehensive body of knowledge leading to the baccalaureate degree. The interdisciplinary structure of the curriculum prepares students for either a terminal degree or advanced study at the graduate level in the behavioral sciences, humanities and education. The curriculum also affords a comprehensive education for all the students of the College by placing the study of Black culture and civilization in its proper philosophical and educational context.

I. Brooklyn College (Withdrawal of: M.A. in German and M.A. in Russian (TEP)):

RESOLVED, That the M.A. in German and M.A. in Russian (TEP) be withdrawn from the Brooklyn College graduate curriculum.

EXPLANATION: Over the past few years, there has been insufficient student demand at Brooklyn College to warrant courses in these fields. A common M.A. program in German exists at the University Graduate Division, and a common M.A. program in Russian is well advanced in planning by the University Graduate Division.

J. Hunter College (B.S. in Medical Laboratory Sciences):

RESOLVED, That the Medical Laboratory Sciences program leading to the B.S. degree, to be given by Hunter College, be approved, effective September, 1970, subject to the approval of the New York State Board of Regents; and be it further

RESOLVED, That the Master Plan be so amended.

EXPLANATION: This four-year curriculum responds to the increasing complexity and sophistication of the medical laboratory sciences, and the need to facilitate entry of more highly skilled professionals into this field. The course of study fulfills the requirements for either a professional baccalaureate terminal degree or a foundational program for graduate study. Graduates of the program will qualify for positions as medical laboratory technologists and research assistants.

The program is upper divisional. Therefore, by enrollment in this program, community college graduates of related professional programs can continue their training. Plans are underway to articulate this program with appropriate career programs in the community colleges.

K. Brooklyn College (Discontinuance of Credit for R.O.T.C. Work):

WHEREAS, There no longer exists a Reserve Officer Training unit at Brooklyn College; and

WHEREAS, The absence of such a specific, or even analagous, department raises an additional question as to the appropriateness of granting academic credit for ROTC activities engaged in voluntarily by Brooklyn College students on other campuses; and

WHEREAS, The Board of Higher Education at its meeting of June 23, 1969 affirmed the resolution of the Faculty Council of City College of November 21, 1968 to deny further academic credit towards the Bachelor of Arts or Bachelor of Science degrees for participation in the ROTC unit still located on that campus; let it be

RESOLVED, That Brooklyn College students voluntarily enrolled in ROTC units at other campuses shall receive no credit for such activity beginning February 1970, but that students enrolled in such units prior to January, 1970 may receive credit for such work taken or to be taken; and that students entering such programs voluntarily after such date shall receive no academic credit but that part of ROTC work creditable at the discretion of the department chairmen under normal procedures should be accepted, entered upon the transcript and granted academic credit as an academic course.

EXPLANATION: While it is clearly understood that students who voluntarily enroll in ROTC units at other colleges after January 1970 will receive no credit for such work, Brooklyn College will grant credit for academic courses taken in connection with these programs, if in accordance with our usual procedures for transfer of credit for courses taken on other campuses, the department chairman concerned certifies that such academic course or courses qualify under the requirements and standards of the specific department, and is creditable towards a degree at Brooklyn College.

NO. 3. COMMITTEE ON LAW: At the request of Mr. Ashe, Chairman of the Committee on Law, Mr. Arthur H. Kahn, General Counsel, reported briefly on current legal matters affecting the colleges.

NO. 4. HONOR: The Chairman's report was noted that Mr. Jack I. Poses received the Madden Memorial Award of the New York University School of Accounts and Finance. The Madden Award is given each year to select Commerce alumni who have obtained distinction in their field of endeavor, and in doing so, have revealed a character of which John T. Madden would have been proud.

Upon motions duly made, seconded and carried, the following resolutions were adopted, or action was taken as noted: (Calendar Nos. 5 through 31)

NO. 5. FINAL APPROVAL GROUP 1 ALTERATIONS, HUNTER COLLEGE: RESOLVED, That the Board approve contract documents and final estimate of cost for Group 1 Alterations at Hunter College, Park Avenue, as prepared by Shreve, Lamb and Harmon, Architects. The group includes six projects: Biology Laboratories, Chemistry Laboratories, Alterations to Women's Locker Rooms (Park Avenue Building), New Roofing, New Girls Locker Room (High School), New Elevator (High School). The cost limitation for construction of this group is \$553,655. The final estimate of this project is \$430,885 as of August 1, 1969. Allowing eight per cent for escalation of construction costs and five per cent for contingencies we would get \$480,000 which is within the cost limitation for the project.

EXPLANATION: On January 22, 1968 the Board approved a contract with Shreve, Lamb and Harmon, Architects, for the said group of alterations at Hunter College which was subsequently approved by the Bureau of the Budget. On March 19, 1969 the Bureau of the Budget issued a certificate approving the scope of the work with a cost limitation as indicated above. The documents have now been finalized and checked by the college and the City University staff and the resolution is submitted to permit award of the contract after bids are taken.

NO. 6. ADDITION TO HEATING PLANT, BROOKLYN COLLEGE: RESOLVED, That the Board approve the preliminary plans and outline specifications for addition to heating plant, Phase III, Brooklyn College, as submitted by Syska and Hennessy, Inc., pursuant to Contract No. 209748 at an estimated cost of construction of \$750,000, chargeable to Capital Project HN-141; and be it further

RESOLVED, That the Director of the Budget be requested to approve said preliminary plans and outline specifications for addition to heating plant, Phase III, Brooklyn College, at a cost limitation of \$827,000, (including 5% for cost escalation and 5% for contingencies), chargeable to Capital Project HN-141.

EXPLANATION: Phase I of the Heating Plant Alterations provided for the installation of one new 50,000 pounds of steam per hour boiler, and the installation of a new 45,000 gallon fuel oil tank. This phase of the heating plant alterations is completed and is operating. The completion of this phase of work provides for the steam requirements for all the existing buildings as well as the Roosevelt Hall and Ingersoll Hall additions now under construction.

Phase II now under construction provides for one new 50,000 pounds of steam per hour boiler, a new boiler feed system for the full capacity of the heating plant including requirements for Phase III, and the removal of one existing 25,000 pounds of steam per hour boiler. This phase when completed will provide for the additional steam capacity required for the Plaza and Academic Buildings now under construction.

Phase III will provide for the replacement of the existing three remaining boilers of 25,000 pounds of steam per hour capacity each with two new boilers of 50,000 pounds of steam per hour capacity each, together with new fuel oil pumping equipment, and two 45,000 gallon fuel oil tanks. This final phase when completed will provide full boiler capacity of 200,000 pounds of steam per hour, which will have the capabilities of serving an additional 842,000 gross square feet. The Master Plan for Brooklyn College developed by Evans & Delehanty, Architects, approved by the Board of Higher Education, projects an additional 617,000 square feet of space to be constructed after completion of the buildings presently under construction on this campus.

THE CITY UNIVERSITY
(Calendar Nos. 7 through 13)

NO. 7. REPORTS OF THE CHANCELLOR: The Board noted the Chancellor's Report on the proposed Academic Calendar for 1970-1971.

At this point, the Board heard Mr. Haig Bohigian, representing the UFCT re the proposed academic calendar.

NO. 8. OPERATING BUDGET MODIFICATIONS: The Chancellor's report of operating budget modifications (a) pending in the Budget Office and (b) approved by the Mayor was noted.

NO. 9. APPOINTMENT OF PROFESSOR AND DESIGNATION OF ASSOCIATE DEAN: RESOLVED, That Robin E. Spock be appointed Professor of Electrical Technology and designated University Associate Dean for Computer and Television Systems, for the period July 1, 1970-June 30, 1971, at the salary rate of \$25,620 per annum (including \$3,000 for services as Associate Dean), subject to financial ability.

NOTE: Mr. Spock is currently serving as Director of Data Processing in the City University Central Office (payroll title, Business Manager). Mr. Spock retains his tenure as Professor of Electrical Technology at Staten Island Community College.

EXPLANATION: Professor Spock will supervise the current expansion and interconnection of University computer systems. He will coordinate efforts on the part of University data processing installations in the development of mutually consistent programs and administrative procedures to avoid duplication of effort and expense. He will act as chairman of the University Data Processing Council. He will advise on the possibilities for incorporation of computer and television technology in the design of the new buildings called for in the master plan. He will develop computerized systems for scheduling the uses of college facilities involving machine processes for reporting on space utilization. He will be responsible for the operation and expansion of the City University Mutual Benefit Instructional Network (CUMBIN), the network which at present links Brooklyn College, City College, the Graduate Center, and Queens College with video and talkback connected classrooms, to provide classroom instruction to remotely located students.

Professor Spock will work under the general supervision of Deputy Chancellor Seymour C. Hyman.

NO. 10. COLLEGE ADAPTER STUDENTS: RESOLVED, That students who successfully complete the College Adapter program at the Manhattan and Brooklyn Urban Centers be admitted to the University as full-time matriculated students.

EXPLANATION: The City University administers two urban centers, the Manhattan Urban Center administered by Borough of Manhattan Community College and the Brooklyn Urban Center administered by New York City Community College. The entire cost of operation is paid by State University of New York. Each center has been offering "college adapter" programs ranging from six to twelve months for high school graduates formerly ineligible for admission to City University on the basis of high school performance. The College Adapter programs will now focus on two populations: those who graduated from high school before June, 1970, and are thereby ineligible for open admission; and those who graduate in June 1970 or later but feel the need of additional preparation before entering a college setting. In the light of the University's new open admission policy and since these two units are affiliated with City University, it is appropriate that guaranteed college admission be offered to these students as an additional motivating factor in their pre-college education. It is anticipated that this resolution will allow for the admission of up to 250 students per year.

NO. 11. TUITION REFUNDS FOR PEACE CORPS AND VISTA RECRUITS: RESOLVED, That Calendar Nos. 10(b) and C7(b) of the minutes of the Board meeting held January 22, 1968, be amended as follows:

b) *MILITARY, PEACE CORPS; VISTA:*

RESOLVED, That effective [February 1, 1968] *June 1, 1970*, military, *Peace Corps*, and *VISTA* refunds be approved to apply to all schools and divisions; and be it further

RESOLVED, That the following principles govern refunds made on application claiming military, *Peace Corps*, or *VISTA* service:

1. Military, *Peace Corps*, or *VISTA* service must be documented-- *in the case of the military*, with a copy of induction or military orders.

2. In order to obtain a grade, a student must attend approximately thirteen (13) weeks (five weeks for Summer Session). No refund will be made to a student who has been assigned a grade, regardless of whether the grade is passing or failing.

3. In instances where students who have enlisted in the armed services, *the Peace Corps*, or *VISTA* do not attend for a sufficient time to qualify for a grade but continue in attendance to within two (2) weeks of induction, refund of tuition and all other fees except application fees will be made in accordance with the following principles:

Withdrawals before beginning of the 5th calendar week (3rd calendar week for Summer Session) after scheduled opening date of session	100%
Withdrawals thereafter	50%

4. In instances where students who are drafted into the armed services do not attend for a sufficient time to qualify for a grade, there shall be a 100% refund of tuition and all other fees except application fees.

NOTE: Matter in brackets to be deleted; matter in italics new.

EXPLANATION: It is the intention of this resolution to apply the same tuition refund policy to *VISTA* and *Peace Corps* volunteers as is applied to the military.

NO. 12. MASTER PLAN PROGRESS REPORT: RESOLVED, That the Master Plan Progress Report prepared by the Coordinator of the Master Plan, be approved.

(Note: The complete Progress Report is on file with these minutes in the office of the Secretary of the Board.)

NO. 13. WAIVER OF BYLAWS FOR PERSONNEL ACTIONS: The Chancellor presented the following report of bylaw waiver requests for personnel actions:

**PERSONNEL ACTIONS WITH WAIVER OF BYLAWS
SUMMARY REPORT—MAY 1970**

	March 1969— March 1970	April 1970	May 1970
SENIOR COLLEGES AND GRADUATE DIVISION			
a. Degree waivers	40	5	1
b. Other waivers	4	0	2
c. Waivers for administrators	11	0	0
Sub-total	55	5	3
COMMUNITY COLLEGES			
a. Degree waivers	23	0	6
b. Other waivers	1	1	2
c. Waivers for administrators	6	0	2
Sub-total	30	1	10
CENTRAL OFFICE			
a. Degree waivers	0	0	0
b. Other waivers	0	0	0
c. Waivers for administrators	2	0	0
Sub-total	2	0	0
TOTAL WAIVERS	87	6	13

**THE CITY COLLEGE
(Calendar Nos. 14 through 20B)**

NO. 14. APPOINTMENT OF PROFESSOR: RESOLVED, That Dr. Harry Bober be appointed Professor in the Department of Art for the period 9/1/70-8/31/71 at the salary rate of \$27,900 per annum, subject to financial ability.

NO. 15. APPOINTMENT OF PROFESSOR WITH TENURE: RESOLVED, That Dr. Bunji Sakita be appointed Professor in the Department of Physics, with tenure effective 9/1/70, at the salary rate of \$27,900 per annum, subject to financial ability; and be it further

RESOLVED, That Dr. Sakita be granted a special leave of absence without pay for the period 9/1/70-8/31/71.

NO. 16. APPOINTMENTS OF PROFESSOR AND DESIGNATIONS AS DEPARTMENT CHAIRMEN: (a) RESOLVED; That Norval C. White be appointed Professor in the Department of Architecture, School of Architecture, for the period 7/1/70-8/31/70 and 9/1/70-8/31/71, at the salary rate of \$27,900 per annum, subject to financial ability; and be it further

RESOLVED, That Professor Norval C. White be designated as Chairman of the Department of Architecture for the period 7/1/70-6/30/71.

(b) RESOLVED, That Dr. Eugene Isaacson be appointed Visiting Professor in the Department of Computer Science, School of Engineering, for the period 7/1/70-8/31/70 and 9/1/70-8/31/71 at the salary rate of \$27,900 per annum, subject to financial ability, and be it further

RESOLVED, That Professor Eugene Isaacson be designated as Acting Chairman of the Department of Computer Science for the period 7/1/70-6/30/71.

NO. 17. SABBATICAL LEAVE OF ABSENCE WITH WAIVER OF THE BYLAWS: RESOLVED, That Samuel Sumberg, Professor in the Department of Germanic and Slavic Languages, be granted a sabbatical leave of absence with half pay for the period 9/1/70-8/31/71, and that the sixty-five year age regulation of the bylaws be waived to effectuate this leave.

EXPLANATION: Professor Sumberg has had one sabbatical leave of absence in 1963. For the last three and one-half years he has served as Chairman of the Department of Germanic and Slavic Languages. The responsibilities of teaching and administration since 1967 have left him little time to complete a number of projects in which he is interested. The Review Committee unanimously approved Professor Sumberg's application for a sabbatical leave for the period 9/1/70-8/31/71 with a waiver of the requirement that the applicant be under sixty-five years of age in order to provide him with a well deserved opportunity to complete several projects related to the German theatre.

NO. 18. APPOINTMENT WITH WAIVER OF THE BYLAWS: RESOLVED, That Mina Shaughnessy be appointed Assistant Professor in the Department of English for the period 9/1/70-8/31/71 at the salary rate of \$14,380 per annum, subject to financial ability; and be it further

RESOLVED, That the bylaws of the Board be waived to effectuate this appointment as Mrs. Shaughnessy does not possess the Ph.D. degree.

EXPLANATION: The dimensions of the policy of open admissions and the responsibilities for implementing this policy are felt most heavily in the area of English. For the fall term we are presently planning to add 15 full-time teachers for remedial English in addition to our staffs involved in instruction in the Departments of Special Programs, Uptown and Downtown. At the Uptown Center we have 21 teachers of remedial English assigned to the Department of Special Programs, 9 full-time and 12 part-time, while at the Downtown Center (Alamac) there are 18, full or part-time.

Not only is the supervision of these programs a heavy responsibility but even more the planning of the programs themselves demands a high degree of originality, flexibility, and sensitivity. The one person who has proved adept at the planning and administration of our program of remedial English is Mrs. Shaughnessy. For the fall term we plan to put her in charge of the entire writing program.

In recognition of her competency and in view of our responsibility to offer an extensive program in remedial English in conjunction with open admissions (for the fall we have planned for a thousand students plus SEEK), it is recommended that Mrs. Shaughnessy be appointed as Assistant Professor with a waiver of the doctorate for the period 9/1/70-8/31/71.

NO. 19. CONTRACT - REPAIRS TO BUILDINGS AND STRUCTURES - PAINTING: RESOLVED, That the Board of Higher Education approve the contract documents, specifications and plans and authorize the City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing all labor and materials required to paint Shepard Hall, Steinman Hall, 280 Convent Avenue, Compton Hall, Goethals Hall and Klapper Hall, North Campus, and Finley Hall, Wagner Hall, Eisner Hall, Park Gym, Mott Hall, Downer Hall and Steiglitz Hall, South Campus - The City College, 138 Street and Convent Avenue, New York, New York, 10031, at an estimated cost of \$108,000, chargeable to Code 042-4300-408-01-70 - Repairs to Buildings and Structures; and be it further

RESOLVED, That the Mayor be requested to approve and authorize the expenditure of \$108,000 for the proposed contract. (See also Calendar No. 2b of the minutes of the Board meeting held 4/20/64.)

NO. 20A. CONTRACT - TELEPHONE SERVICE: RESOLVED, That the Board of Higher Education approve the continuation of the existing contract with the New York Telephone Company for furnishing telephone service to The City College for the year July 1, 1970 through June 30, 1971 in a total amount of \$145,600 chargeable to Code 042-4300-402-01-71 - Telephone and Other Communications, subject to financial ability.

NO. 20B. CONTRACT-RENTAL OF INTERNATIONAL BUSINESS MACHINES: RESOLVED That the Business Manager of The City College be authorized to advertise for, receive and open bids and award a contract to the lowest responsible bidder for the rental of International Business Machines, as manufactured by IBM Corporation for the period July 1, 1970 through June 30, 1971, at an estimated cost of \$209,000, chargeable to Code 042-4300-4130-1-71 - Rental of Data Processing Equipment, subject to financial ability; and be it further

RESOLVED, That the Mayor be requested to approve and authorize the expenditure of \$209,000 for the proposed contract.

QUEENS COLLEGE
(Calendar Nos. 21 through 24)

NO. 21. SUMMER INSTITUTE IN NARCOTICS EDUCATION: RESOLVED, That the Board of Higher Education authorize Queens College to conduct a Summer Institute in Narcotics Education for a maximum of thirty-five elementary, junior and senior high school teachers without cost to the participating students for credits and fees.

EXPLANATION: A Summer Institute in Narcotics Education was authorized by the Board in 1968 and 1969. It is the College's desire to continue to offer the Institute in conjunction with other concerned public and private agencies. As stated previously, the purpose of relinquishing the costs is not only to demonstrate our share in this concern, but to enable those educators to enroll in the course (Educ. 739.4, 739.5 or 739.6) who would best be able to carry its message back to their school and community, despite their financial circumstances.

NO. 22. ESTABLISHMENT OF THE DEPARTMENT OF COMPUTER SCIENCES: RESOLVED, That the Department of Computer Sciences be established effective July 1, 1970, and that Dr. Seymour Goodman be named Chairman.

EXPLANATION: On November 6, 1969, Faculty Council approved a proposed curriculum for a program in Computer Sciences. This program was reviewed by the Committee on the Academic Program on February 9, 1970 and was approved by the Board of Higher Education at its meeting of February 24, 1970, Item No. 11. The Department of Computer Sciences is proposed to implement and effectively administer this program. Facilities available for research and teaching include a XDS Sigma 7.

PERSONNEL: (Tenured) Associate Professor Seymour Goodman, Chairman.

NO. 23. DESIGNATION OF ASSOCIATE DEAN OF ADMINISTRATION: RESOLVED, That Robert S. Williamson, Professor of Physics and Assistant Dean of Administration, be designated as Associate Dean of Administration for the period 7/1/70-6/30/71, with compensation at the rate of \$3,000 per annum in addition to his annual academic salary, subject to financial ability.

EXPLANATION: Dean Williamson has been serving as Assistant Dean of Administration since January 1, 1968. Because of the increased responsibilities of the position, the President is recommending that Professor Williamson be appointed as Associate Dean starting July 1, 1970.

NO. 24. APPOINTMENTS OF FULL PROFESSORS WITH TENURE: (a) **RESOLVED,** That Robert H. Muller be granted tenure as Professor in the Library effective as of September 1, 1970. Professor Muller has been designated to serve as Chief Librarian.

(b) **RESOLVED,** That Bertram L. Joseph be granted tenure as Professor of Drama and Theatre effective as of September 1, 1970. Professor Joseph has been designated to serve as Chairman of the Department of Drama and Theatre.

EXPLANATION: These recommendations for tenure which were omitted from the April Policy Calendar when Professors Muller and Joseph were appointed, are in accordance with the recently amended education law which states "that persons of proven record who have achieved tenure at another recognized institution of higher learning and whose initial appointment is to the rank of Professor may be granted tenure immediately on appointment." Since Professors Muller and Joseph meet these requirements, it is recommended that they be given tenure effective with their appointments on 9/1/70.

THE CITY UNIVERSITY
(Calendar Nos. 25 and 26)

NO. 25. CHANCELLOR'S REPORT: **RESOLVED,** That the Chancellor's Report (including Addendum Items) for the month of May, 1970, be approved as amended as follows:

Item E.4.2 Rental of Temporary Structures—Brooklyn College—Item withdrawn.

NOTE: Actions affecting personnel in the title Lecturer (full-time, part-time, or adjunct) for the period beginning July 1, 1970, listed throughout the May Chancellor's Report are laid over because of pending arbitration with respect to this title.

NO. 26. GENERAL DISCUSSION POLICY PROPOSALS FOR FUTURE BOARD CONSIDERATION:

(a) Mr. Ashe reported briefly on the National Conference on Collective Bargaining conducted by the Division of Teacher Education on May 1 and 2.

(b) With respect to a recent memorandum issued by President Milton Bassin, it was agreed that (1) a report be submitted no later than the June meeting and (2) no steps be taken to implement this memorandum until such a report is submitted.

(c) At the request of Mrs. Ingersoll, it was agreed that a report on the implementation of the Board's Open Admission Policy would be given at the June meeting of the Board.

(d) Motion made, seconded and lost, that the Board authorize any member of the faculty of the City University to fail any student whom he chooses to fail on the grounds that he believes require academic failure, regardless of any policy of administrators or faculty councils within the colleges.

Mrs. Streator, Mr. Ashe, Mr. Henkin and Mr. McLaurin asked to be recorded as voting for the above action.

BEDFORD-STUYVESANT COLLEGE
(Calendar Nos. 27 and 28)

NO. 27. APPOINTMENTS AND DESIGNATIONS AS DEANS: (a) **RESOLVED**, That Frederick Louis Canavan be appointed Professor for the period 7/1/70-8/31/70 and 9/1/70-8/31/71, at the salary rate of \$27,900 per annum, subject to financial ability; and be it further

RESOLVED, That Dr. Canavan be designated Dean of Administration for the period 7/1/70-6/30/71, with compensation at the rate of \$4,000 per annum, in addition to his academic annual salary, subject to financial ability.

(b) **RESOLVED**, That James Frank be appointed Professor for the period 9/1/70-8/31/71, at the salary rate of \$19,620 per annum, subject to financial ability; and be it further

RESOLVED, That Dr. Frank be designated Dean of Special Services for the period 9/1/70-6/30/71, with compensation at the rate of \$4,000 per annum, in addition to his academic annual salary, subject to financial ability.

(c) **RESOLVED**, That Rafael L. Cortada be appointed Professor for the period 9/1/70-8/31/71, at the salary rate of \$21,620 per annum, subject to financial ability; and be it further

RESOLVED, That Dr. Cortada be designated Dean of the Evening School for the period 9/1/70-6/30/71, with compensation at the rate of \$4,000 per annum in addition to his academic salary, subject to financial ability.

NOTE: Departmental designations will be reported to the Board at a later date.

NO. 28. APPOINTMENT OF BUSINESS MANAGER: **RESOLVED**, That Elmer K. Harvey be appointed Business Manager for the period 7/1/70-6/30/71, at the salary rate of \$21,620 per annum, subject to financial ability.

YORK COLLEGE
(Calendar Nos. 29 and 30)

NO. 29. Item withdrawn

NO. 30. TEMPORARY BUILDING ADDITIONS: **RESOLVED**, That the Board approve, on behalf of York College, the amendment of existing leases with Bass & D'Alessandro, Inc. to permit said firm to modify the existing steel structures which York College leases from said Company to expand both the cafeteria building and the classroom building by approximately 2,000 square feet each at a negotiated cost not to exceed \$110,000, to be paid over the remaining balance of the lease term for each of the existing rented structures; and be it further

RESOLVED, That the Board of Estimate be requested to authorize the indicated expenditure without public bidding.

EXPLANATION: On April 27, 1967 (Cal. No. 34) and September 25, 1967 (Cal. No. 25) the Board approved contract documents for the leasing of three temporary steel buildings to be constructed on the Queensborough Community College Campus for use by York College. The contracts were publicly bid on the basis of an annual rental cost for a five-year period (with a fixed purchase option at the termination of the lease period).

The existing leases are as follows:

<u>Building & Use</u>	<u>Rentable Area (Sq. Ft.)</u>	<u>Initiation</u>	<u>Termination</u>	<u>Annual Rental</u>	<u>Purchase Option</u>
Temp. 1 (Offices)	10,200	9/20/67	9/19/72	\$ 53,328	\$25,000
Temp. 2 (Classrooms)	12,280	12/14/67	12/13/72	\$ 63,000	\$25,000
Temp. 3 (Cafeteria)	4,920	12/14/67	12/13/72	\$ 24,100	\$25,000
TOTAL	27,400			\$140,428	\$75,000

The proposal now considered is to meet the additional essential space needs of York College this September, since it is apparent that the facilities to be provided in Jamaica will not be available until January 1971. When York does move to Jamaica the steel buildings will continue to be used by Queensborough Community College to alleviate its space problems.

The specific additions called for are: (1) an addition to the classroom building to provide two multi-purpose physical science laboratories with an appropriate preparation and storage area (the College has only one "dry" lab at present) and (2) an addition to the cafeteria building to increase seating from about 240 to about 400.

The need for the facilities is emphasized by the fact that the college population will increase from a fall 1969 figure of 1,250 to a fall 1970 enrollment of about 1,850.

Plans are being developed for the additions and their cost will be negotiated with Bass and D'Alessandro, Inc. at a cost not to exceed the indicated amount.

HUNTER COLLEGE
(Calendar No. 31)

NO. 31. APPOINTMENT OF PROFESSOR: RESOLVED, That Bernard Shull be appointed Professor in the Department of Economics for the period 9/1/70-8/31/71, at the salary rate of \$19,620 per annum, subject to financial ability.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:00 p.m.

N. MICHAEL CARFORA
Secretary of the Board